

Minutes of the meeting and work session of the City of Winslow Arts Council held on February 18, 2016 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, Arizona.

**MEMBERS PRESENT**

Todd Roth, Vice-Chairman  
Cheri Russell  
April Neill  
Sam Conner

**MEMBERS ABSENT**

Sarah Smithson  
Christa Knox  
Randy Barton

**STAFF**

Roberta Cano, Secretary

The meeting was called to order at 4:28 p.m. The Pledge of Allegiance was recited and Cheri offered the invocation. April moved to excuse absent members from the meeting Cheri seconded the motion and the motion passed unanimously.

**MINUTE APPROVAL OF – FEBRUARY 4, 2016 REGULAR MEETING**

The minutes of the February 4, 2016 Regular Meeting were reviewed and Cheri moved to approve the minutes as presented. April seconded the motion and the motion passed unanimously.

**CALL TO THE PUBLIC**

Todd introduced Leroy Edwards who provided an overview of his business (Rev it Up Swap Meet). Leroy stated that he is interested in offering his business location for an Arts Council event, and informed the Council that he has over five acres of land that could potentially be used for large events such as a concert or utilize his patio area for a smaller intimate art show. He further stated that his intent is to develop a partnership with the Arts Council to ultimately provide various art related events to the citizens of Winslow. A discussion took place in reference to some of the current events that occur at Leroy's place of business and how it could relate to events that the Arts Council might potentially sponsor, such as a culinary festival, or music festival.

The Recording Secretary suggested that we have a meeting at Leroy's place of business to look at the property and see what potential events could possibly happen. Todd stated that we will put Leroy's proposal on the next agenda for the Council to vote on.

**STATUS REPORT**

**A. Update on proposed Polo Shirts for the Council.**

The Recording Secretary informed the Council that she has contacted Elaine Larsen in reference to ordering Polo Shirts for the Council. Elaine quoted various prices for the shirts, as the quality of the shirts ordered will determine the cost. The Council will have to vote on the color, quality and amount to be spent.

Todd stated that he would prefer to update the Council's name tag over having a Polo Shirt. A discussion took place in reference to the style and look of the name tag. Various options will be presented and a decision will be made at a future meeting.

**B. Update on Cake Decorating Workshop.**

The Recording Secretary informed the Council that the Cake Decorating Workshop will be offered on February 23<sup>rd</sup>, and volunteers will be needed for set up and security at the Hubbell Building. Todd stated that he will be at the class to help keep it secure and Cheri indicated that she could come for the set-up of the class. Sarah and April will come as participants.

**C. Update on the Arts Council hosting Creative Spirits in April.**

The Recording Secretary confirmed that the Girl Scout House is reserved for the Creative Spirits class on Saturday April 16, 2016. April stated the Creative Spirits instructor would like to have the class in the early afternoon on that day and recommended that we offer the class at 3:30 pm. April will confirm the date and time with the instructor and advise when to begin advertising.

**7. COUNCIL CONSIDERATION AND ACTION**

**A. Discussion in reference to having the Second Saturday event at other businesses or venues in Winslow, possibly with a guest attending to promote his place of business.**

The Recording Secretary stated that Leroy Edwards has expressed interest in hosting a Second Saturday or an Arts Council event at this place of business (Rev it Up Swap Meet). A discussion took place in reference to various businesses that may potentially want to host the Second Saturday Event. April stated that the Arts Council committed to DJ's Restaurant to have the Second Saturday event at their place of business and would recommend that any other business interested in hosting the event could be represented as a sponsor. Todd explained that he established a verbal agreement with DJ's Restaurant to have the event at their place of business. A discussion took place in reference to businesses requesting to host the Second Saturday Event.

It was established that any future businesses interested in hosting the Second Saturday Event will be offered the opportunity to sponsor the artist and event.

**B. Further discussion and planning in reference to the Winslow Jr. High Art Club "Artist Walk".**

The Recording Secretary informed the Council that the proposed date for the Artist Walk is on the same date at the Second Saturday Event, March 12, 2016. Todd stated that the Artist Walk was not necessarily an Arts Council event, but more of a show of support for the Jr. High Art Club, therefore the two events can occur on the same day. Further discussion will take place at the next meeting when Christa is present.

**C. Discussion in reference to the City Administration's requirements for INKFEST 2016.**

The Recording Secretary stated that she informed the City Manager, Steve Pauken about the Council's decision and intent to hold INKFEST 2016, as there were some City Council members with reservations about the event last year. The City Manager stated that the City Council members don't necessarily have a say in what events that the Arts Council decides to hold, but they should be informed about the events that take place in the City, specifically the INKFEST. The Arts Council should provide City Council a detailed overview of the event. A discussion took place in reference to the direction given to the Arts Council regarding the INKFEST and City Council. Todd commented that the City Council has never required an overview for any other event that the Arts Council hosts, so why should INKFEST be any different. Cheri stated that the reason that the specifics of the event are requested by City Council are due to the potential liability that is involved with tattooing in a live setting. April stated that the request doesn't seem right that the Arts Council has to ask for permission and face potential scrutiny over this event and all other events are offered without any issues. Todd proposed that we as a Council opt to not host the INKFEST and offer the event to Mark Dragoo (owner of PT's Bar). If the Arts Council is not hosting the INKFEST, the City Council cannot dictate or scrutinize what occurs at the event. Todd moved that the Arts Council postpone the INKFEST for this year and offer the event to PT's Bar. April seconded the motion and the motion carried with majority rule. Cheri stated that she does not support the motion as the INKFEST was the Arts Council's best event and we could provide City Council with the information request and still offer a successful event. Sam stated that we can bring this topic up at the next meeting for more discussion.

**MATTERS FROM THE FLOOR**

None to discuss.

**ADJOURNMENT**

Cheri moved to adjourn the meeting. Sam seconded the motion and the motion passed unanimously. The meeting was adjourned at 5:23 p.m.

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Sarah Smithson, Chairperson

ATTEST:

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Roberta Cano - Recording Secretary